

Eastern PA Regional Service Minutes

June 6, 2004

- 2:03pm Meeting called to order with the Serenity Prayer.
- 12 Traditions read by: Tim R.
- Roll Call:

RSC Chair	<i>Not Present</i>
RSC Co-Chair	Hadi M.
Secretary	Michele M.
Co-Secretary	Laurie D.
Treasurer	Dick R.
Co-Treasurer	<i>Position Open</i>
Literature Review	<i>Position Open</i>
H & I	<i>Position Open</i>
PI/Helpline	Tim R.
Activities	Steve D.
Policy	Nancy O.
Meeting List	Mike S.
Regional Delegate	Jim H.
RD Alt.	<i>Position Open</i>
RCM Beehive	Beverly A. (Area Co-Chair)
RCM Bucks Co.	<i>Not Present</i>
RCM Mont. Co.	Walter E.
RCM Pure & Simple	<i>Not Present</i>

- Quorum met.
- Last month's minutes read and accepted.

Regional Delegate Report: There was nothing to do as regional delegate last month. I am sorry to say that wedding plans proved to take up much more time than I had thought and I was unable to get the Guides to Local Service. I intend to have them by the next regional meeting. The next Autonomy Zonal Forum is on July 31st in the Free State Region. I will attend along with Henry, the regional chair. If anyone needs anything in regards to world service, don't hesitate to ask.

In loving service, Jim H.

Subcommittee Reports

Meeting List: Jillian and I are going through the new meeting book and identifying the mistakes with the help of the other areas and the other subcommittees. We will do what is needed to rectify them in the next printing. The meeting list is making great strides and if we all remain patient, then I believe it will all be taken care of.

In loving service, Mike S.

PI: The website is in production and the domain name is secured. At this time we do not know the address. As far as the phoneline goes, it is up and running. The number is 1-877-871-9281. I gave them an updated meeting list and directions for Bucks County meetings. We are lacking 12-step list from Bucks, Montco, and P&S; and also directions for Montco and P&S.

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Policy: We had three meetings between last region and this one. We developed procedure on motions, debate and voting- we also completed Rules of Procedure (based on Roberts Rules of Order) and the motion table. This is the 3rd packet we have to submit for approval. There will be one more packet that will be submitted at the next regional meeting. The subcommittee met today before region. In attendance were the Bucks County Policy Chair and myself. We reviewed what has been done so far. I have a motion to send this part 3 of the policy back to the areas for approval. Intent- to have a working policy. I will be holding meetings Wed. June 16th and Wed. June 30th at 6:30pm. For directions, call 267-251-8219.

In loving service, Nancy O.

Activities: *No report submitted.*

Area Reports

Beehive: Nothing to report. Donation of \$185.51. We accept all policy's that were submitted.

In loving service, Beverly A. (Area Vice Chair)

Bucks County: *Not present.*

Montgomery County: We have no donations at this time. Montco Area Activities Committee will be hosting a camping weekend at French Creek State Park, July 16-18, 2004. Registration is \$10 for adults and \$5 for children.

In loving service, Walter E.

Pure and Simple: *Not present.*

Old Business

- **Motion by Policy Committee** (From April) That *the RCM's take the completed portion of the regional policy (Administrative Committee Members) to their areas for their conscience. Intent is to get the completed portion of the policy implemented.* Motion passed 2-0-0

Treasurer Report

- This month's transactions:

Check#	Description	Amount
	Opening Balance	4351.11
	Beehive Donation	85.51
	Balance After Donations	4436.62
116	Expense - <i>No Description Given</i>	-16.96
117	Rent	-25.00
	Closing Balance	4394.66

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New Business

- **Multi-Regional Meeting List** Discussion regarding financial responsibility towards the Philly region for the printing of the meeting lists. We need to gather information to figure out what percentage of the total printing we purchase. The RCM's need to find out how many meeting lists their areas buy monthly and bring the figure back next regional services.

Open Forum

- **P.O. Box** Tim R., the regional PI Chair will be getting a P.O. Box for the region set up somewhere around the Red Hill locale.
- **Phone Bill** The phone bill will be sent to the regional treasurer until a P.O. Box has been established.
- **3:30pm Meeting closes with the Serenity Prayer.**

Regional Services	Subcommittees
July 10 th at 1pm	7/10 at noon
August 1 st at 2pm	7/31 at noon & 8/1 at 1pm
September (TBA)	September (TBA)
October 3 rd at 2pm	10/2 at noon & 10/3 at 1pm
November 7 th at 2pm	11/6 at noon & 11/7 th at 1pm
December 5 th at 2pm	12/4 at noon & 12/5 at 1pm

Position Open at Region:

- Co-Treasurer
- RD Alternate
- H&I Chair
- Lit. Review Chair

Announcements:

*The Eastern PA Region Hotline# 1-877-871-9281

*Beehive 2004 Campouts-

Recover Under the Stars: July 2-4 at Hickory Run State Park, Sites A, B, C, D

Serenity Sleepout: September 3-5 at Rickett's Glen State Park (All Sites)

*Montgomery County Area Campout:

July 16-18 at French Creek State Park in Elverson, PA. \$10 for adults \$5 for children

*Pure & Simple's Steppin' into Summer Banquet on June 18th at West End Fire Hall in Quakertown. Dance only tickets available at the door for \$10.